

**BRUNSWICK REGIONAL WATER & SEWER H2GO
SPECIAL BOARD MEETING
TUESDAY, DECEMBER 7, 2017**

MINUTES

A special meeting was called by William Beer and Trudy Trombley to discuss counsel representation and direction to staff.

MEMBERS PRESENT:

Present from the Board of Commissioners were members, Jeff Gerken and Trudy Trombley, and Commissioner Elect, Bill Beer, present from H2GO was Bob Walker, Executive Director, Scott Hook, Finance Officer, Teresa Long, Clerk to the Board.

Commissioner Gerken said "I don't plan for this to be a very long meeting. I am going to call the meeting to order now. In the absence of a chairman or vice chairman, as the rules and procedures tell us to do."

Commissioner Trombley said "**I would like to request a motion that says, "I would like to suspend the rules and procedures and request that Mr. Gerken facilitate the meeting."** Commissioner Elect Bill Beer seconded the motion and the motion carried unanimously.

The Pledge of Allegiance was recited.

Commissioner Gerken called for a motion to approve the agenda, Commissioner Elect Bill Beer moved to approve the agenda, Commissioner Trombley seconded, the motion carried unanimously.

Commissioner Gerken said "The first item of business after the approval of the agenda is counsel representation, I have a resolution here for that." He read the resolution, "Whereas, Brunswick Regional Water and Sewer H2GO (the "District") operates a public water distribution system and a public sanitary sewer collection system (collectively, the "Water and Sewer Systems"); Now, therefore, be it resolved by the District in a meeting duly noticed and assembled as follows: That the District accepts, approves and enters into an agreement with Crossley, McIntoch, Collier, Hanley & Edes, PLLC to provide legal representation for Brunswick Regional Water and Sewer H2GO, and in conjunction with the existing legal counsel of the District, Steve Coble of Coble Law Firm, PC, to seek relief regarding the return of assets to the District and to execute the agreement and appoint him as the contact person, representing the District, for all communication and direction to counsel regarding the matter." Commissioner Gerken asked if there were any discussion on the resolution that he read. Hearing none, Commissioner Gerken called for a motion to approve the resolution, **Commissioner Trombley make the motion to approve the resolution as written, Commissioner Elect seconded the motion, there was no discussion and the motion carried unanimously.**

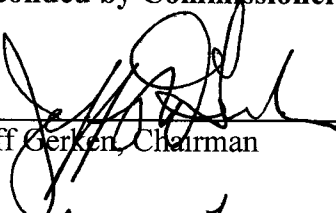
Commissioner Gerken said "Item five, direction to staff, there are two topics under this item, first, I would like to direct the clerk to have the draft meeting minutes from the November 28th, 2017 meeting prepared for review and delivered to the commissioners by noon on Sunday

December 10th, 2017. Commissioner Gerken asked if there was any discussion on that, he then called for a motion to direct the clerk to have the draft meeting minutes from the November 28th, 2017 meeting prepared for review and delivered to the commissioners by Sunday at noon. Commissioner Elect Beer moved, seconded by Commissioner Trombley, the motion carried unanimously.

Commissioner Gerken said "I would like to state that to assure clear communication regarding the pending lawsuits of the district, I would like to direct all staff, including the Executive Director, to not communicate with individuals from the public or media regarding the pending lawsuits or legal matters or communicate with officials or representatives of the Town of Belville and that they shall direct all such inquires to the legal counsel of Crossley, McIntosh, Collier, Hanley & Edes, PLLC, any discussion." "Hearing none, I request a motion to direct staff including the Executive Director, to not communicate with individuals from the public or media regarding the pending lawsuits or legal matters or communicate with officials or representatives of the Town of Belville and that they shall direct all such inquires to the legal counsel of Crossley, McIntosh, Collier, Hanley & Edes, PLLC." Commissioner Trombley made the motion, Commissioner Elect Beer seconded and the motion carried unanimously.

ADJOURNMENT:

Commissioner Elect Beer made the motion to adjourn the meeting at 6:05 pm, it was seconded by Commissioner Trombley, and the motion carried unanimously.



Jeff Gerken, Chairman



William Beer, Secretary



Teresa Long, CMC
Clerk to the Board

1-25-18

Date of Approval